Connecting People, Parks & Nature

Administration Office
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Board of Directors Regular Meeting
January 9, 2012
6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton

AGENDA

6:00 PM 1. Executive Session*
   A. Legal
   B. Land
7:00 PM 2. Call Regular Meeting to Order
7:05 PM 3. Action Resulting from Executive Session
7:10 PM 4. Presentation: Fanno Creek Trail / Hall Boulevard Crossing Feasibility Study Update
7:30 PM 5. Audience Time**
7:35 PM 6. Board Time
7:40 PM 7. Consent Agenda***
   A. Approve: Minutes of December 5, 2011 Regular Meeting
   B. Approve: Monthly Bills
   C. Approve: Monthly Financial Statement
   D. Approve: Resolution Appointing Trails Advisory Committee Member
7:45 PM 8. Unfinished Business
   A. Update: Bond Program
   B. Information: General Manager's Report
8:00 PM 9. New Business
   A. Review: System Development Charge Fund Five-Year Capital Improvement Program
   B. Approve: Resolution Appointing Budget Committee Members
   C. Review: Sustainability Purchasing Policy
8:45 PM 10. Adjourn

***Executive Session:** Executive Sessions are permitted under the authority of ORS 192.660. Copies of the statute are available at the offices of Tualatin Hills Park & Recreation District. ****Public Comment:** If you wish to be heard on an item not on the agenda, or a Consent Agenda item, you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, also with a 3-minute time limit, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. *****Consent Agenda:** If you wish to speak on an agenda item on the Consent Agenda, you may be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a request to discuss a particular Consent Agenda item. The issue separately discussed will be voted on separately. In compliance with the Americans with Disabilities Act (ADA), this material, in an alternate format, or special accommodations for the meeting, will be made available by calling 503-645-6433 at least 48 hours prior to the meeting.